



FOUNTAIN CREEK WATERSHED

Flood Control And Greenway District

Fountain Creek Watershed, Flood Control and Greenway District

Technical Advisory Committee

Meeting Minutes

Wednesday, February 5, 2020 – 1:00 PM

1. Call to Order, Introductions, and Establishment of a Quorum: The meeting was held at Fountain City Hall, 116 S. Main Street, Fountain, Colorado. A quorum was established, and the meeting was called to order at 1:10 p.m.

Committee Members in Attendance

Andra Ahrens	City of Pueblo, Water Quality
Kevin Binkley	Colorado Springs Utilities/City of Colorado Springs
Josh Carpenter	USACE, Albuquerque District
Michael Essam	City of Manitou Springs, Stormwater
Laura Hempel	USGS
Doug Hollister	State of Colorado, Division of Water Resources
Dominga Jimenez-Garcia	Pueblo County, Public Works
Irene Kornelly	District Citizen's Advisory Group
Jason Meyer	El Paso County, Parks
Brian Mihlbachler	USAF Academy
Jonathan Moore	Fountain Sanitation District
Kenny Morris	Fort Carson, Stormwater
Bud O'Hare	Pueblo Conservancy District
Mark Shea	Colorado Springs Utilities/Watershed Planning
Brandy Williams	City of Fountain, Engineering

Others in Attendance:

Lisa Bachman	Bachman PR
Annie Berlemann	Colorado Springs Utilities/Watershed Planning
Ron Clark	Colorado Springs Utilities/Laboratory Services
Matthew Johnson	WaterVation
Jacob Olson	State of Colorado, Division of Water Resources
Larry Small	FCWFCGD Executive Director
Lesley Susic	Colorado Springs Utilities/Laboratory Services
Lisa Walters	Colorado Springs Utilities/Watershed Planning

2. Approve Agenda: A motion was made by Irene Kornelly to approve the agenda as presented, which was seconded by Andra Ahrens and approved by unanimous vote.
3. Approve Minutes of the January 8, 2019 Meeting: A motion to approve the January 8, 2020 Annual Meeting minutes and Regular Meeting minutes as presented was made by Irene Kornelly, seconded by Bud O'Hare and approved by unanimous vote.

4. TAC Member Comments: None.

5. Public Comments: None.

6. Presentations:

- a. ELISA Method for Quantification of Microcystin: Presented by Ron Clark and Lesley Susic, Colorado Springs Utilities. Included presentation on sampling and analysis methods for cyanobacteria (blue-green algae) in Colorado Springs Utilities reservoirs.
- b. District Speakers Bureau: Presented by Lisa Bachman, Bachman PR. Provided information regarding the District's Speakers Bureau and demonstrated the slide presentation used by the District representatives when presenting. The presentation is available to all District board and committee members to use for District outreach purposes. The next Speakers Bureau presentation will be presented to the Southern Colorado Business Alliance by El Paso County Commissioner Gonzalez.
- c. PFAS Update: Presented by Mark Shea, Colorado Springs Utilities. Mr. Shea provided an overview of the ongoing developments regarding PFAS in the watershed, including the current narrative policy standard being drafted and considered by the CDPHE.

7. Reports:

- a. District Board/Water Activity Enterprise Board: Larry Small reported that the Board met at the end of January where the board approved the District committee members as recommended; nominated and elected 2020 board officers; and listened to a report from Wells Fargo Advisors regarding the District's investments. The Board also listened to a presentation provided by Matrix Design Group on the District's completed Floodplain Management Opportunity Study; renewed Larry Small's Executive Director contract through June 30, 2020; and discussed the new Executive Directory hiring status, which included receipt of 18 applications and interviews with the 3 top candidates. The Board is scheduled to approve the selected candidate at the February 28 Board Meeting.
- b. Citizens Advisory Group: Irene Kornelly reported that the CAG met on January 10 for their annual and regular meeting and listened to a presentation by Matrix Design Group regarding the Floodplain Management Opportunity Study.
- c. Monetary Mitigation Fund Advisory Committee: MMFAC members reported that that the committee met on January 21 and reviewed the completed Floodplain Management Opportunity Study. The committee is scheduled to meet again in March.
- d. AFCURE: Andra Ahrens reported that the group met on February 4, 2020 and listened to a presentation on water and wastewater regionalization efforts in the area; discussed a literature review conducted by Brown & Caldwell related to an ongoing nutrient review project (specifically related to nitrogen and phosphorus data for water quality impacts). The group additionally discussed the new regulations under review including Regulations 22, 31, 41 and 42.

8. New Business: Joint meeting between TAC and CAG. The committee discussed the value of holding a joint meeting in the future. Irene Kornelly agreed to also inquire about the potential value and the identification of potential joint topics at the next CAG meeting.
9. Old Business: None
10. Future Business
 - a. Willow Springs Pond Stabilization Project – El Paso County Parks (April)
 - b. Clear Spring Ranch Bank Stabilization Project – Colorado Springs Utilities (May/June)
 - c. USACE SQT Presentation and Stream Stabilization Approach Discussion (Watershed 30,000 Foot View) - Josh Carpenter (June)
11. Set Date, Time, and Location of Next Meeting: The next District TAC meeting will be held on Wednesday, March 4, 2020 at 1:00 pm at Fountain City Hall.
12. Adjourn: The meeting adjourned at 2:42 pm.